

**CITY OF MESA**  
**HUMAN RELATIONS ADVISORY BOARD (HRAB)**  
**Ad Hoc Veterans Task Force (VTF)**  
April 7, 2014 Action Results

The Ad Hoc Veterans Task Force of the City of Mesa met on April 7<sup>th</sup>, 2014  
at 9:00 am in the Conference Room, First Level, Marc Community Resources, Inc.,  
924 N. Country Club Dr., Mesa, AZ 85201

MEMBERS PRESENT

Denise Heap, Chair  
Cheryl Anderson  
Mark Tompert

MEMBERS ABSENT

STAFF PRESENT

Ruth Giese  
Justin Smothers, VISTA

GUESTS

1. Chair's Call to Order.

Ms. Heap called meeting to order at 9:05 am.

2. Items from Citizens Present.\*

There were no citizens who requested to speak to VTF.

3. Approval of minutes from the January 8, 2014 Ad Hoc VTF meeting.

Ms. Heap made a motion to approve the January 8<sup>th</sup>, 2014 Ad Hoc VTF meeting minutes, Mr. Tompert seconded the motion. The motion moved unanimously.

4. Discuss, consider and take action on recommendations set forth at the March 20, 2014 VTF Team meeting.

Discussion only; no formal action taken by the Board.

5. Discuss and consider ongoing structure of VTF and regular meeting schedule.

Discussion only; no formal action taken by the Board.

6. Discuss and consider future agenda items, meeting dates, announcements, other housekeeping.

- The Ad Hoc VTF will consider ongoing agenda items and recommendations at the August 2014 Human Relations Advisory Board annual strategic meeting.
- Mr. Tompert will meet with three key Veteran community members during one evening in May 2014 to discuss the structure and future of the City of Mesa's Veterans Task Force Team.

7. Adjournment.

Meeting adjourned at 10:05 am.

Submitted By:



Ruth Giese,  
Diversity Program Administrator